



**NOTICE OF MEETING
ALAMEDA YOUTH ADVISORY COMMISSION
AGENDA FOR SPECIAL MEETING**

DATE: Tuesday, February 12, 2008
TIME: 5:00 p.m.
PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501

1. ROLL CALL

2. ELECTION OF OFFICERS

- A.** Nomination and Selection of Chair (Action Item)
- B.** Nomination and Selection of Vice Chair (Action Item)

3. APPROVAL OF MINUTES

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

5. WRITTEN COMMUNICATIONS

6. NEW BUSINESS

- A.** Distribution of Updated Contact List (Action Item)

7. UNFINISHED BUSINESS

- A.** By-Laws (Discussion / Action Item)

8. ORAL COMMUNICATIONS, GENERAL

9. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.